



**Transnational Knowledge Society's
Shivajirao Kadam Institute of Technology and Management**

Skill, Innovation, Transformation

(Approved by AICTE, New Delhi, Affiliated to RGPV, Bhopal and DAVV, Indore, Recognized by DTE, Bhopal, Govt. of Madhya Pradesh, India)

An ISO 9001:2015 Certified Institute

**Minutes of Meeting of Board of Governors
(12th November 2019)**

A meeting of the Board of Governors was held on 12th November, 2019 at 1.00 p.m. in the Institute Board Room.

Members Present:

1. Dr. Shivajirao Kadam, Chairman, BoG and Chancellor Bharati Vidyapeeth (Deemed to be University), Pune.
2. Dr. D. P. Agrawal, Chairman, Advisory Board and Former Chairman, UPSC Board.
3. Dr. Piyush Trivedi, Former VC, RGPV, Bhopal, Director CITR College of Pharmacy, Bharati Vidyapeeth University, Pune.
4. Dr. Rakesh Sexena, Director, SGSITS, Indore
5. Dr. K. R. Mahadik, Former Principal, Poona College of Pharmacy, Pune
6. Dr. D. K. Jain, Principal, IPS Pharmacy, Indore
7. Dr. D. Y. Patil, Former Principal, IMSR-BVP, Navi Mumbai
8. Dr. Ashok Kumat, Vice Chairman, SKITM, Indore
9. Dr. Sanjay Purkar, Principal, SKITM Indore and Secretary Advisory Board

At the outset Chairman Dr. Shivajirao Kadam welcomed the members of the Board of Governors and briefed them about institute, its vision and objectives.

Item No. 1 : Dr. Sanjay Purkar, Principal, SKITM informed number of programmes offered at the institute and presented the programme-wise faculty positions as detailed below:

Sr. No.	Program	Level	Course	Intake approved 2019-20	Total students for 4 years UG program	Faculty positions as per Cadre ratio 1:20
1.	Engineering and Technology	Undergraduate	Computer Science and Engineering	180	720	36
2.	Engineering and Technology	Undergraduate	Electronics and Communications Engineering	60	240	12
3.	Engineering and Technology	Undergraduate	Mechanical Engineering	90	360	18
4.	Engineering and Technology	Undergraduate	Civil Engineering	90	360	18
5.	Management	Postgraduate	Master in Business Administration (MBA)	180	360	18

All the above programmes are to be run as per AICTE guidelines. The faculty positions mentioned in the last column are to be approved.

Resolution:

The Board of Governors after a detailed discussion approved the courses, intake and faculty positions required. The Board of Governors further authorized the Principal to recruit the faculty based on the requirements and in accordance with the AICTE guidelines.

Item No. 2 : The Principal, SKITM informed that for the infrastructural augmentation of the college a sum of Rs. 76,00,000/- (Rupees seventy six lakhs only) is required to be spent on the following Heads-

- Construction
- Equipment
- Maintenance



Resolution :

The Board of Governors approved the budget presented by the Principal. It was further resolved that the Accounts of the Institute ending 31st March, 2019 be placed before the Board of Governors for approval.

Item No. 3 : Appointment of Auditors for the year 2019-20.

Resolution :

The Board of Governors resolved to appoint ----- as auditor for the year 2019-20.

Item No. 4 : Establishment of laboratories of IoT and Robotics.

Resolution :

The Board of Governors resolved to develop laboratories of IoT and Robotics to promote in house technical development activities in emerging areas.

Item No. 5: Establishment of Incubation Centre. It is the requirement of MHRD to establish Incubation Centre in all the Educational Institutions.

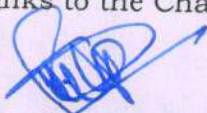
Resolution :

The Board of Governors resolved to establish an Incubation Centre for Interdisciplinary Projects to be carried out by students.

Item No. 6 : Any other item with the permission of the Chair.

The Board discussed the various activities planned for the future and requested the Principal to bring out a perspective plan of activities.

There were no other items for discussion. The Meeting ended with vote of thanks to the Chair.


Dr. Sanjay Purkar
Secretary

Dr. Shivajirao Kadam
Chairman





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Date:

**Minutes of Meeting of Board of Governors
(13th July, 2020)**

The 2nd meeting of the Board of Governors was held on 13th July 2020 at 1.00 p.m. in the Institute Board Room.

Members Present:

1. Dr. Shivajirao Kadam, Chairman, BoG and Chancellor Bharati Vidyapeeth (Deemed to be University), Pune.
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8. Dr. Ashok Kumart, Vice Chairman, SKITM, Indore
9. Dr. Sanjay Purkar, Principal, SKITM Indore and Secretary Advisory Board

At the outset Chairman Dr. Shivajirao Kadam welcomed the members of the Board of Governors and briefed them about institute, its vision and objectives.

Item No. 1 : Confirmation of the Minutes of the last meeting held on 12th November, 2019.

Resolution:

The Minutes of the meeting held on 12th November, 2019 were read and confirmed.

Item No. 2 : Action taken on the decision of the Board of Governors meeting held on November 12, 2019.

Resolution :

The report of the action taken on the decision of the Board of Governors at its last meeting held on November 12, 2019 was noted.

Item No. 3 : Budget approval – The Principal has presented a Budget requirement for Rs. 60,00,000/- (Rupees sixty lakhs only) for the academic session 2020-21 under the following heads.

- Salary and Allowances
- Construction
- Maintenance
- Taxes

Resolution :

The Board of Governors approved the budget of Rs. 60,00,000/- (Rupees sixty lakhs only) as presented by the Principal.

Item No. 4 : Adoption of Audited Accounts for the year 2019-20.

Resolution : The Board of Governors resolved to adopt the Audited Accounts for the year 2019-20.

Item No. 5 : Appointment of Auditors for the Academic Year 2020-21.

Resolution:

The Board of Governors resolved to appoint ----- as auditor for the year 2020-21.

Item No. 6 : Establishment of innovation cell to promote entrepreneurship, startups grants, IPR and critical design thinking.

Resolution :

The Board of Governors resolved to establish Innovation Cell for promotion of entrepreneurship, startups, IPR and critical design thinking.



Item No. 7 : Any other item with the permission of the Chair.

As there were no other items for discussion, the Meeting ended with vote of thanks to the Chair.



Dr. Sanjay Purkar
Secretary

Dr. Shivajirao Kadam
Chairman

Director
Shivajirao Kadam Institute of Technology &
Management - Technical Campus, INDORE





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**Minutes of Meeting of Board of Governors
(26th July, 2021)**

The 3rd meeting of the Board of Governors was held on 26th July 2021 at 1.00 p.m. in the Institute Board Room.

Members Present:

1. Dr. Shivajirao Kadam, Chairman, BoG and Chancellor Bharati Vidyapeeth (Deemed to be University), Pune.
2. Dr. D. P. Agrawal, Chairman, Advisory Board and Former Chairman, UPSC Board.
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Item No. 1 : Confirmation of the Minutes of the last meeting held on 13th July, 2020.

Resolution:

The Minutes of the meeting held on 13th July, 2020 were read and confirmed.

Item No. 2 : Action taken on the decision of the Board of Governors meeting held on 13th July 2020.

Resolution :

The report of the action taken on the decision of the Board of Governors at its last meeting held on 13th July, 2020 was noted.

Item No. 3 : Adoption of Audited the Accounts for the year 2020-21.

Resolution : The Board of Governors resolved to adopt the Audited Accounts for the year 2020-21.

Item No. 4 : Budget approval – The Principal had presented a requirement for Rs. 1,00,00,000/- (Rupees one crore only) for the academic session 2021-22 under the following heads.

- Salary and Allowances
- Construction
- Maintenance
- Taxes

Resolution :

The Board of Governors approved the budget presented by the Principal.

Item No. 5: Conducting value added certification courses on IoT, Data analytics, Machine Learning, Cloud computing, soft computing, Mechanical workshop and Material Testing.

Resolution :

The Board of Governors resolved and request the Principal to conduct value added certification courses on IoT, Data analytics, Machine Learning, Cloud computing, soft computing, Mechanical workshop and Material Testing.

Item No. 6 : Enriching students training for aptitude, analytical, personality development, English Language, Group Discussion and Personal Interview with assessment and monitoring to make them employable and industry ready.

Resolution :

The Board of Governors requested the Principal to conduct training for students aptitude, analytical, personality development, English Language, Group Discussion and Personal Interview with assessment and monitoring to make them employable and to face industry challenges and ready to take up the job.



Item No. 7 : Signing MoU's with Edutech Outreach program of Girl script Foundation, Bosch, Virtual Labs in IIT Delhi, EC Council and Continuing MoU's with IIT Bombay Spoken Tutorial, AWS, Oracle, Redhat, TCS-iON, ISRO.

Resolution :

It was resolved to authorize the Principal to sign MoU's with Edutech Outreach program of Girl script Foundation, Bosch, Virtual Labs in IIT Delhi, EC Council and Continuing MoU's with IIT Bombay Spoken Tutorial, AWS, Oracle, Redhat, TCS-iON, ISRO.

Item No. 8 : Any other item with the permission of the Chair.



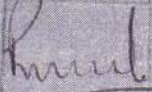






As there is no items for discussion, the Meeting ended with vote of thanks to the Chair

Dr. Sanjay Purkar
Secretary

Dr. Shivajirao Kadam
Chairman

Item No. 7 : Any other item with the permission of the Chair

As there were no other items for discussion, the Meeting ended with vote of thanks to the Chair.

	Name of BOG Member	Designation	Signature
1	Dr. Shivajirao Kadam	Chairman, BOG and Chancellor Bharti Vidyapeeth University, Pune	
2	Dr. D.P. Agrawal	Chairman Advisory Board and Former Chairman, UPSC Board	
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Resolution:

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Resolution :

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

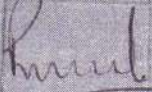








Dr. Sanjay Purkar
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Resolution :

The Board of Governors approved the budget presented by the Principal.

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Resolution :

The Board of Governors resolved and request the Principal to conduct value added certification courses on IoT, Data analytics, Machine Learning, Cloud computing, soft computing, Mechanical workshop and Material Testing.

Item No. 6 : Enriching students training for aptitude, analytical, personality development, English Language, Group Discussion and Personal Interview with assessment and monitoring to make them employable and industry ready.

Resolution :

The Board of Governors requested the Principal to conduct training for students aptitude, analytical, personality development, English Language, Group Discussion and Personal Interview with assessment and monitoring to make them employable and to face industry challenges and ready to take up the job.



Item No. 7 : Signing MoU's with Edutech Outreach program of Girl script Foundation, Bosch, Virtual Labs in IIT Delhi, EC Council and Continuing MoU's with IIT Bombay Spoken Tutorial, AWS, Oracle, Redhat, TCS-iON, ISRO.

Resolution :

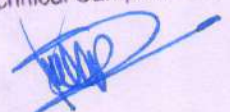
It was resolved to authorize the Principal to sign MoU's with Edutech Outreach program of Girl script Foundation, Bosch, Virtual Labs in IIT Delhi, EC Council and Continuing MoU's with IIT Bombay Spoken Tutorial, AWS, Oracle, Redhat, TCS-iON, ISRO.

Item No. 8 : Any other item with the permission of the Chair.

As there is no items for discussion, the Meeting ended with vote of thanks to the Chair.



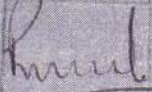







Dr. Sanjay Purkar
Secretary



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